



MUNICIPAL SERVICES COMMITTEE

April 12, 2010

MINUTES

I. CALL TO ORDER 4:00 PM, ANNEX BUILDING CONFERENCE ROOM NO. 2, 1 E MAIN STREET, 2ND FLOOR

Members present: Chair Bill Peloza, Member John Partridge, Vice Chair Sue Singer had been excused but joined the meeting at about the halfway point.

Staff present: Mayor Pete Lewis, Chief of Police Jim Kelly, Finance Director Shelley Coleman, HR Director Brenda Heineman, City Attorney Dan Heid, ER & Comp Manager John Fletcher, Emergency Preparedness Manager Sarah Miller, Solid Waste & Recycling Coordinator Joan Clark, Police Secretary/Scribe Kathy Emmert

II. AGENDA MODIFICATIONS

Added as **Item III.C** (Ordinances and Resolutions (Action Items))

Added as **Item V.C Animal Control** (current V.C becomes V.D)

III. CONSENT ITEMS

A. Approval of Minutes of the March 22, 2010 Municipal Services Committee Meeting

Member Partridge moved to accept the minutes of the March 22, 2010 meeting. Vice Chair Singer was not in attendance for this action. Chair Peloza concurred.

MOTION CARRIED: 2-0

III. ORDINANCES AND RESOLUTIONS (Action Items)

A. Ordinance No. 6303* (Kelly)

An Ordinance of the City Council of the City of Auburn, Washington, amending Section 9.30.140.C.1 of the Auburn City Code relating to fees for appeal of alarm administrator decisions

Member Partridge moved to forward the Ordinance to the full Council as amended. Vice Chair Singer was not in attendance for this action. Chair Peloza concurred.

MOTION CARRIED: 2-0

B. Resolution No. 4589* (Kelly)

A Resolution of the City Council of the City of Auburn, Washington, authorizing the Mayor and City Clerk to execute an Interlocal agreement between the City of Auburn and the cities/jurisdictions of Kent, Renton, Tukwila, Port of Seattle and Federal Way for the Valley Narcotics Enforcement Team ("VNET")

Member Partridge moved to forward this Resolution to the full Council for acceptance. Vice Chair Singer was not in attendance for this action. Chair Peloza concurred.

MOTION CARRIED: 2-0

C. Resolution No. 4591* (Kelly)

A Resolution of the City Council of the City of Auburn, Washington, formally accepting a grant from the Washington State Military Department in the amount of Seventy Five Thousand One Hundred Seventy Seven Dollars (\$75,177.00) from the United States Department of Homeland Security Emergency Management Performance Grant Program, and authorizing the Mayor and City Clerk to execute the necessary agreements to accept said funds

Member Partridge moved to forward this Resolution to the full Council for acceptance. Vice Chair Singer was not in attendance for this action. Chair Peloza concurred.

MOTION CARRIED: 2-0

IV. INFORMATION / DISCUSSION ITEMS**A. Auburn Solid Waste Rates* (Coleman/Clark)**

The Committee had previously requested comparative information on the rates billed to customers within Auburn by the various entities provided solid waste removal services. The information was presented and

B. Dangerous Dog Ordinance* (Heid)

Communication from a citizen provided impetus for an adjustment in the language of the current Ordinance that City Attorney Heid and upon which the Committee agreed. Vice Chair Singer moved to forward the revised language to the full Council for approval. Member Partridge seconded. Chair Peloza concurred.

MOTION CARRIED: 3-0

C. Animal Control

HR Director Heineman updated the Committee on the various solutions being considered in light of King County ending it's animal control function later this year.

D. Matrix *

The Matrix is updated by the following:

Item 20 P – Animal Control and Rescue – update on 4/26/10 added

Item 24 P – Fireworks update added for 4/26/10

Item 6 I – Towing Ordinance Issues – update added for 4/26/10

VI. ADJOURN

The meeting adjourned at 4:55 p.m.

Signed this ____ day of April, 2010.

Bill Peloza, Chair

Kathy Emmert, Police Secretary/Scribe